

December 1, 2014

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair  
Thelda Williams, City of Phoenix, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, December 8, 2014

\*Conference Call - Contact Brande Mead for dial in instructions at [bmead@azmag.gov](mailto:bmead@azmag.gov)

The next MAG Continuum of Care Board (CoC Board) meeting will be held via audio conference call. Members should contact Brande Mead at [bmead@azmag.gov](mailto:bmead@azmag.gov) for the conference call and meeting identification number. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at [www.azmag.gov](http://www.azmag.gov). In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE (COC) BOARD  
TENTATIVE AGENDA  
December 8, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the CoC Board on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. CoC Board Membership: Approval of the Representative to Serve in the Formerly Homeless Category

The HEARTH Act Interim Rule requires that a Continuum of Care Board include a member serving as a formerly homeless representative. A panel of Board members interviewed applicants who applied to serve on the Continuum of Care Board and will recommend a representative to serve in this capacity. This item is for action to approve the representative to serve in the formerly homeless category on the Continuum of Care Board.

4. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Board would like to have considered for discussion at a future meeting will be requested.

2. Information.

3. Information, discussion and action to approve the representative to serve on the CoC Board in the formerly homeless category.

4. Information and discussion.

5. Comments from the CoC Board

*An opportunity will be provided for CoC Board members to present a brief summary of current events. CoC Board members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.*

5. *Information.*Adjournment